

APPLICATION FOR CERTIFICATE OF WITHDRAWAL FOREIGN CORPORATION

MAILING ADDRESS:
Office of the Secretary of the State
Commercial Recording Division
Connecticut Secretary of the State
P.O. Box 150470
Hartford, CT 06115-0470
860-509-6003

DELIVERY ADDRESS:
Office of the Secretary of the State
Commercial Recording Division
Connecticut Secretary of the State
30 Trinity Street
Hartford, CT 06106
860-509-6003

Space For Office Use Only

Filing Fee: \$50.00 Stock Make Checks Payable To "Secretary of the State"
\$20.00 Nonstock

1. NAME OF CORPORATION IN ITS STATE/COUNTRY OF FORMATION:

**2. IF DIFFERENT FROM THE ABOVE, THE NAME UNDER WHICH CORPORATION TRANSACTS
BUSINESS IN CONNECTICUT:**

3. STATE OR COUNTRY OF INCORPORATION:

**The corporation is not transacting business/conducting affairs in Connecticut and surrenders its authority
to transact further business/conduct affairs therein.**

The corporation revokes the authority of its registered agent to accept service of process on its behalf.

**The corporation appoints the Secretary of the State as its agent for service of process and consents to
service of process thereon in any action, suit or proceeding based on a cause of action arising during the
time it was authorized to transact business/conduct affairs in this state.**

**4. THE ADDRESS TO WHICH THE SECRETARY OF THE STATE MAY MAIL ANY PROCESS SERVED
UPON HIM IN ACCORDANCE WITH THE ABOVE STATED APPOINTMENT:**

Number and Street or P.O. Box

City, State and Zip Code

**The corporation agrees to notify the Secretary of the State in the future of any
changes to the above stated address.**

5. EXECUTION:

Dated this _____ day of _____, 20_____.

Print or type name of signatory

Capacity of signatory

Signature

WITHDRAWAL OF FOREIGN CORPORATION
(Stock or Nonstock Corporation)

COMPLETING THE APPLICATION FOR CERTIFICATE OF WITHDRAWAL

A foreign corporation authorized to transact business in Connecticut may withdraw its certificate of authority by filing an Application for Certificate of Withdrawal. The withdrawing corporation must appoint the Secretary of the State as its agent for service of process for matters relating to its activities in this state prior to withdrawal. It must further commit to notify the Secretary of the State of any changes to the address to which it would have copies of legal process sent following withdrawal.

Instructions Correspond With Numbered Entries On The Form

1. NAME OF CORPORATION IN STATE OR COUNTRY OF FORMATION: Please provide the complete name of the corporation as it appears on the records of the Secretary of the State.
2. IF DIFFERENT FROM THE ABOVE, THE NAME UNDER WHICH THE CORPORATION TRANSACTS BUSINESS IN CONNECTIC: Please provide the complete name under which the corporation transacts business in this state if it is different from the name under which it is incorporated.
3. STATE OR COUNTRY OF INCORPORATION: Please provide the corporation's state or country of incorporation.
4. THE MAILING ADDRESS TO WHICH THE SECRETARY OF THE STATE MAY MAIL ANY PROCESS SERVED UPON HIM IN ACCORDANCE WITH THE ABOVE STATED APPOINTMENT: Please provide a complete address. Note: that it is the corporation's responsibility to file notices of any changes to this address following withdrawal.
5. EXECUTION: The document must be executed by an authorized official of the corporation. That person must print or type their name, state the capacity under which they sign and provide a signature. **The execution constitutes a legal statement under the penalties of false statement that the information provided in the document is true.**

MAKE CHECKS PAYABLE TO THE SECRETARY OF THE STATE